



ALASKA DEPARTMENT OF LABOR
& WORKFORCE DEVELOPMENT

***Alaska Department of Labor and Workforce Development
Alaska Workforce Investment Board***

Board Retreat – May 19, 2008
Alaska Vocational Technical Center
519 4th Avenue
Seward, Alaska

AGENDA

Teleconference: 1-800-315-6338, code 2942

May 19, 2008 (Lunch Provided)

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| 9:00 – 9:15 | Goals of Retreat <ul style="list-style-type: none">• Understand Roles and Responsibilities of AWIB• Definition of AWIB Governance and Authority• Clarity of Expectations and Relationships with AWIB• Review and Feedback from AWIB Moving Forward |
| 9:15 – 10:00 | Board Orientation <ul style="list-style-type: none">• Role of Board Members and Code of Conduct• Administrative Procedures Act• APOC Disclosure• Ethics Act |
| 10:00 – 10:15 | Break |
| 10:15 – 12:00 | Roles and Responsibilities of AWIB in Statute <ul style="list-style-type: none">• STEP, TVEP, Perkins |
| 12:00 – 1:00 | Lunch |
| 1:00 – 2:00 | AWIB Governance Structure <ul style="list-style-type: none">• Alaska Statute, By-laws, and WIA Alignment• Authority of Executive Committee• Structure and Responsibility of Committees• Time Commitment of Board Members• Proposed Revisions and Committee Referral |
| 2:00 – 3:00 | Expectations and Relationships with AWIB <ul style="list-style-type: none">• Role of AWIB with Governor, Commissioner of Labor, DOLWD, and Legislature |
| 3:00 – 3:15 | Break |
| 3:15 – 4:30 | Review and Feedback from AWIB/Next Steps |